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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

A G E N D A

GENERAL MEETING

New Motor Vehicle Board
Hearing Room #1
1507 21st Street, Suite 330
Sacramento, California 95814

March 12, 2002

Please note that Board action may be taken regarding any of the issues listed below. As such, if any person has an interest in any of these issues, you may want to attend.

1. **9:00 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Approval of the Minutes from the January 8, 2002, General meeting.**
4. **Closed Executive Session.**

Pursuant to Government Code sections 11126(e)(1) and (e)(2)(C), all members of the Board shall convene in a closed Executive Session.

Discussion of whether to initiate litigation based on existing facts and circumstances - one potential case.

5. **Open Session.**
6. **Appointment of Committee members to the Administration Committee, Board Development Committee, Fiscal Committee, and Policy and Procedure Committee, by the Board President, Frederick E. (Fritz) Hitchcock.**
7. **Annual review of the Board's mission and vision statements - Executive Committee.**

8. **Consideration of a revised transcript policy that would allow litigants to purchase hearing or meeting transcripts from the court reporter instead of the Board - Administration Committee.**
9. **Status report concerning the Board's financial condition through the 1st and 2nd quarter of fiscal year 2001-2002 - Administration Committee.**
10. **Board member education concerning changes to the Administrative Procedure Act, Bagley-Keene Open Meeting Act, Political Reform Act, and Public Records Act - Board Development Committee.**
11. **Consideration of a proposal to review the Board's statutes and regulations - Policy and Procedure Committee.**
12. **Consideration of those licensees who responded to the second questionnaire concerning whether they fall within the Board's jurisdiction for purposes of collecting the annual Board fee (13 CCR § 553) - Policy and Procedure Committee.**
13. **Annual report concerning Board adopted policies - Policy and Procedure Committee.**
14. **Discussion concerning pending Legislation - Policy and Procedure Committee.**
 - a. **Pending Legislation that impacts the Board.**
 - (1) Senate Bill 774.
 - (2) House of Representatives Bill 1296.
 - b. **Pending Legislation of general interest.**
 - (1) Senate Bill 91.
 - (2) Assembly Bill 2397.
15. **Consideration of upcoming California Motor Car Dealers Association Field Meetings and Dealer Roundtables.**
16. **Executive Director's Report.**
 - a. Administrative Matters.
 - b. Status of Protests.
 - c. Status of Petitions.
 - d. Status of Appeals.
 - e. Judicial Review.
 - f. Notices Filed Pursuant to Vehicle Code Sections 3060 and 3062.
 - g. Other.

17. **Adjournment.**